

UTAH CONSERVATION COMMISSION (UCC)

Joint Regular Meeting with Utah Partners for Conservation & Development Directors Council

Meeting Room, Hampton Inn, 2145 W Main Street, Tremonton, UT

Wednesday, June 18, 2008, UCC items 1:00 – 3:00; UtahPCD items 3:15 – 5:15 p.m.

1. WELCOME and INTRODUCTIONS (10 minutes) **Bill Rasmussen**, UACD President,
.....Acting for Leonard M. Blackham, UDAF Commissioner - UCC Chair
 - a. Recognition of UCC CD Zones 1, 2, 4 & 5 appointed members & alternates: *See UCC Directory
 - b. Recognition of Northern Utah & Western Box Elder CDs for hosting Conservation Fair & Field Day
2. MINUTES of MARCH MEETING* (2 mins)
3. UDAF INVASIVE SPECIES MITIGATION PROGRAM (5 mins) **Kathleen Clarke**, Deputy Commissioner
 - a. War-on-Cheatgrass Initiative Project Ranking Criteria & Request for Proposals Status (*See handouts)
 - b. Proposal Evaluation & Approval Process
4. UCC COMMISSIONERS REPORTS (5 mins oral per person, written report strongly encouraged)
 - a. Conservation Districts **Bill Rasmussen** & UACD Zone Reps.
 - b. State Grazing Advisory Board..... **Jay Tanner** & **Ruland Gill** Chair & Vice Chair
 - c. County Weed Supervisors Assoc. **Tim Higgs**, President
 - d. Other Commissioners' Items
5. USDA, ARS FORAGE and RANGE RESEARCH LABORATORY PRESENTATION: (20 mins)
What does the Laboratory do? Current research that could affect Utah's conservation projects
..... **Drs. Jack Staub & Steve Larson**
6. COUNTY (NATURAL RESOURCES) LOCAL WORKGROUPS: CONSERV DISTRICT LED (30 mins)
 - a. Status Reports (Available at meeting)..... Zone Reps
 - b. Status of FY08 EQIP Local (County) Fund Pool Criteria & Allocations .**Sylvia Gillen**, NRCS State Con
7. UCC & CONSERVATION DISTRICTS (CD) BUSINESS ITEMS (15 mins)
 - a. Agriculture Resource Development Loan (ARDL) Program Update **Richard Sandberg**
 - b. UCC & CD Administrative Programs Update & Action Items.....**Jake Jacobson**
 - 1) UCC FY09 TA Grant Allocation Decision Ratification? (See handout: *applications summary, & report of 2007 Nature High Camp available at meeting.)
 - 2) Graham S. Quate Award Program Continuation for 2008? (*See handout)
 - 3) Supervisor Expensive Reimbursement Account (SERA) FY09 Policy & Rates Action (*See handouts)
 - 4) UCC Electronic Meetings Rule
8. UtahPCD DIRECTORS UPDATES: Items for CD Members
(3 min oral per person unless have special presentation, written report encouraged)
9. OTHER ITEMS
10. CALENDAR OF FUTURE EVENTS
 - a. 2008 Conservation Fair/Field Day: June 18-19 in Northern Utah & West Box Elder CDs
 - b. First UCC Electronic Meeting: July 28, 2008, 10 a.m. – 12 noon
 - c. Next Two 2008 Face-to-Face UCC Meetings: Sept 16, Cedar City & Nov 12, Layton
 - d. 2008 NACD SW-Pacific Regions Meeting, Sept 7-10, San Jose, CA
 - e. 2008 Utah NPS Water Quality Conference, Sept 17-19 Cedar City
 - f. 2008 UACD/UtahPCD Annual Convention/Conference: Nov 13-14 in Davis Co Conference Center
11. BREAK BETWEEN MEETINGS (15 mins) - UtahPCD Directors Council Agenda Items (See back or separate agenda. Meeting conducted by Chuck Gay, Acting 2008 Vice Chair) UCC members, alternates and staff invited to stay to the partners meeting
* Available with (e)mailed agenda or at the meeting

MEETING NOTICE

TO: UTAH CONSERVATION COMMISSION:
Members, Alternates, Partners, and Staff

FROM: K.N. "Jake" Jacobson, Utah Dept of Agriculture & Food
and Chair, Utah Conservation Commission Staff

May 20, 2008

A meeting of the Utah Conservation Commission (UCC) followed by the Utah Partners for Conservation and Development (UtahPCD) Directors Council (DC) will be held as follows. This notice is given on behalf of Leonard M. Blackham, UDAF Commissioner, UCC Chair and UtahPCD Directors Council 2008 chair.

DATE: **Wednesday, June 18, 2008**

TIME: **UCC 1:00 – 3:00 p.m.**
UtahPCD DC 3:15 - 5:15 p.m.

PLACE: **Meeting Room, Hampton Inn, 2145 W Main Street, Tremonton, UT**

Enclosed are draft agenda for both of these meetings and meeting minutes of the May 9 UCC Expanded Executive Committee meeting. If additional agenda items are desired that need public notice for UCC action at this meeting, or advanced preparation please contact the Commission office by May 30. Agenda information will be emailed two weeks before these meetings.

Please calendar July 28, 2008, 10 a.m. – noon for an official UCC Electronic meeting. Details to access the meeting will be sent several weeks in advance.

Also enclosed is a brochure/registration form for the 6/18-19/08 Utah Conservation Fair & Field Day, and a motel list. The **discounted event pre-registration amount expires May 30.**

Please contact me at 801-538-7171 or Cell 801-608-7668 if you have questions on this information. Thanks you.

UCC/UtahPCD Meetings & Conservation Fair-Field Day Notice

--- A meeting of the Utah Conservation Commission (UCC) followed by the Utah Partners for Conservation and Development (UtahPCD) Directors Council (DC) will be held as follows. This notice is given on behalf of Leonard M. Blackham, UDAF Commissioner, UCC Chair and UtahPCD Directors Council 2008 chair.

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PLACE: Meeting Room, Hampton Inn, 2145 W Main Street, Tremonton, UT

--- Attached are draft agenda for both of these meetings and meeting minutes of the last UCC meeting and the May 9 Expanded Executive Committee meeting. If additional agenda items are desired that need public notice for UCC action at this meeting, or advanced preparation please contact the Commission office by May 30. Agenda information will be emailed two weeks before these meetings.

--- Please calendar July 28, 2008, 10 a.m. – noon for an official UCC Electronic meeting. Details to access the meeting will be sent several weeks in advance.

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--- Thanks.

K. N. "Jake" Jacobson, Conservation Commission-District Program Specialist, Conservation & Resource Management Division, UT Dept of Agriculture and Food - 350 N. Redwood Rd., US Mail, Box 146500, SLC 84114-6500; Office Phone (801) 538-7171; Mobile Phone (801) 608-7668; Fax (801) 538-4940; email accessible by my assistant & me UDAF-SoilCons@Utah.gov

MEETING NOTICE

TO: UTAH CONSERVATION COMMISSION:
Members, Alternates, Partners, and Staff

FROM: K.N. "Jake" Jacobson, Utah Dept of Agriculture & Food
and Chair, Utah Conservation Commission Staff

June 5, 2008

A meeting of the Utah Conservation Commission (UCC) followed by the Utah Partners for Conservation and Development (UtahPCD) Directors Council (DC) will be held as follows. This notice is given on behalf of Leonard M. Blackham, UDAF Commissioner, UCC Chair and UtahPCD Directors Council 2008 chair.

DATE: Wednesday, June 18, 2008

TIME: UCC 1:00 – 3:00 p.m.

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PLACE: Meeting Room, Hampton Inn, 2145 W Main Street, Tremonton, UT

Lunch will not be provided at this meeting; however, you are encouraged to purchase lunch at the Box Elder County Fair Grounds food booth, 400 N. 1000 W., Tremonton. This is the location of the 2008 Utah Conservation Fair. Proceeds from lunch go for local community service projects.

Enclosed are updated draft agendas for both of these meetings and some UCC agenda information items including: May 9, 2008 UCC Expanded Executive Committee meeting minutes, UDAF Invasive Species Mitigation Program (ISMP) news items, FY09 TA Grant application summaries, Quate Award application, and CD SERA policy documents. March UCC meeting minutes, details on the ISMP, and information on the Conservation Fair/Field Day were sent earlier. If you want this information sent again please call.

The 2007 Nature High Camp report is not enclosed due to its size. It will be available at the meeting. If you are unable to attend and want a copy of this report please request it.

There are no plans at present to provide access to this meeting via teleconference. If this is needed please contact me at 801-538-7171 or cell 801-608-7668 or contact me if you have questions on this information. Thank you.

MEETING NOTICE

TO: Northern Utah and West Box Elder Conservation District Supervisors,
Spouse, and Staff

FROM: K.N. "Jake" Jacobson, Utah Dept of Agriculture & Food
and Chair, Utah Conservation Commission Staff

June 5, 2008

You are cordially invited to attend the meetings of the Utah Conservation Commission (UCC) and the Utah Partners for Conservation and Development (UtahPCD) Directors Council (DC) to be held in Tremonton in association with the 2008 Utah Conservation Fair and Field Day. This invitation is given on behalf of Leonard M. Blackham, UDAF Commissioner, UCC Chair and UtahPCD Directors Council 2008 chair.

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TIME: **UCC 1:00 – 3:00 p.m.**

UtahPCD DC 3:15 - 5:15 p.m.

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Enclosed are agendas for both meetings. These two groups set the direction of much of the agricultural and natural resource conservation work carried out in Utah. You are welcome to attend any part of these meetings as your schedule allows.

Thank you for your planning work and willingness to host this year's Conservation Fair and Field Day.

Please contact me at 801-538-7171 or Cell 801-608-7668 if you have questions on this invitation. Thanks you.

UCC/UtahPCD Meetings Details

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